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6 UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

7
8 UNITED STATES OF AMERICA,

9 Plaintiff,

10 vs.

11 SAMI ANWAR,

12 Defendant,

No. 4:18-CR-06054-EFS-001

DECLARATION OF
THERESE ROBERSON

13 I, Therese Roberson, declare as follows:

14 1. I am employed as a paralegal specialist in the Financial Litigation Unit
15 of the United States Attorney's Office for the Eastern District of Washington. In
16 said capacity, I have been assigned responsibility for collecting the Judgment
17 imposed in the above case against Defendant, SAMI ANWAR.

18 2. The official file, which is kept in the ordinary course of business of the
19 United States Attorney's Office and which reflects significant collection events,
20 indicates the following:

- 21 a. On October 1, 2020, Judgment was entered against Defendant, SAMI
22 ANWAR, in the amount of \$1,895,250.10, in the United States
23 District Court for the Eastern District of Washington. ECF No. 241.
24 b. Payments totaling \$150 have been credited to the Judgment debt. A
25 true and correct copy of the payment history from the U.S. Clerk of
26 Court is attached hereto as Exhibit A. The payment history shows
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1 that a payment was sent via BOP on June 9, 2022, in the amount of
2 \$25; however, the Clerk of Court confirmed that this payment was
3 not posted until July 8, 2022, after the United States already filed its
4 Motion to Authorize Payment from Inmate Trust Account.

5 c. As of August 4, 2022, the total amount currently due is
6 \$1,895,100.10.

7 3. On July 29, 2022, I received from Terrance L. Moore, Supervisory
8 Intelligence Officer, Federal Bureau of Prisons, an inmate account ledger and other
9 account information for SAMI ANWAR, Inmate Register No. 21140-085. A true and
10 correct copy of the inmate account ledger is attached hereto as Exhibit B (filed under
11 seal).

12 4. The inmate account ledger identifies the date, amount, and source of
13 funds deposited in SAMI ANWAR's inmate trust account since the start of his
14 incarceration with BOP.

15 5. Based on information received from BOP, the entries marked "Payroll-
16 IPP" in the amount of \$27.90 dated June 8, 2022, and July 8, 2022, are prison wages
17 earned by SAMI ANWAR.

18 6. The inmate account ledger also identifies the money transmitted out of
19 the inmate trust account. The ledger accurately identifies six \$25 quarterly payments
20 in accordance with the requirements of the Judgment. Based on information received
21 from BOP, the \$2.00 transactions are co-pays for medical appointments.

22 7. Additional information provided by Terrance L. Moore indicates the
23 current account balance for SAMI ANWAR is \$3,011.44.

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2 8. On July 29, 2022, I sent a copy of the Court's Order to Show Cause and
3 Placing Hold on Defendant's Inmate Trust Account (ECF No. 301) to BOP and
4 requested that they hold all funds, except \$500, in SAMI ANWAR's inmate trust
5 account.

6 I declare under penalty of perjury that the foregoing is true and correct.

7 EXECUTED August 4, 2022.

8 Vanessa R. Waldref
9 United States Attorney

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11 Therese Roberson
12 Paralegal Specialist
13 Financial Litigation Unit
14 United States Attorney's Office
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